

**MIRAMICHI SALMON ASSOCIATION INC.  
ANNUAL GENERAL MEETING  
Rodd Miramichi and ZOOM  
29 March 2021, 10 am- 1 pm**

**AGENDA**

1. Welcome and Introductions- Debbie Norton, Chair
2. Approval of Agenda
3. Approval of Minutes from June 27, 2020 AGM and Continuation on November 7, 2020
4. Business Arising from the Minutes
5. Chair Report- Debbie Norton
6. Vice-Chair Report- Joe Palmer
7. President's Report- Robyn McCallum
8. 2020 Financials- Alvin Bell, APA 11:00 am
9. Appointment of Accountants for 2021
10. MSA US Update- Brad Burns
11. Conservation and Research Update- Lyndsay Jay-Keating
12. Nomination of Honorary Directors
13. Nomination of New Directors
14. Approval of 2021 Board of Directors
15. Committee Reports- Question Period
16. Approval of Actions of Board of Directors and Executive from 2020 AGM- Current
17. Rocky Bend Raffle Draw
18. Adjournment